BEFORE THE PUBLIC EMPLOYEES' RETIREMENT BOARD OF THE STATE OF MONTANA

In the matter of the amendment of) NOTICE OF AMENDMENT
ARM 2.43.3501 and 2.43.5101)
pertaining to the adoption by)
reference of the State of Montana)
Public Employee Defined)
Contribution Plan Document and the)
State of Montana Public Employee)
Deferred Compensation (457) Plan)
Document)

TO: All Concerned Persons

- 1. On June 26, 2014, the Public Employees' Retirement Board published MAR Notice No. 2-43-510 pertaining to the proposed amendment of the above-stated rules at page 1302 of the 2014 Montana Administrative Register, Issue Number 12.
- 2. The Public Employees' Retirement Board has amended the above-stated rules as proposed.
 - 3. No comments or testimony were received.

/s/ Melanie A. Symons/s/ Scott MooreMelanie A. SymonsScott MooreChief Legal CounselPresidentand Rule ReviewerPublic Employees' Retirement Board

Certified to the Secretary of State August 25, 2014.